

P08000034459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

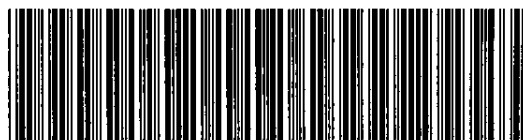
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700243663077

01/31/13--01017--015 \*\*35.00

13 JAN 31 PM 3:34  
RECEIVED  
FEB 1 2013

RA Change

2-1-13

DC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DEMIRAY HOLDINGS, INC.  
Name of Corporation

DOCUMENT NUMBER: P08000034459

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CETIN A. DEMIRAY  
Name of Contact Person

DEMIRAY HOLDINGS, INC.  
Firm/Company

2815 PILLSBURY WAY  
Address

WELLINGTON, FL 33414  
City/State and Zip Code

altandemiray@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CETIN A. DEMIRAY at ( 561 ) 932 5215  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DEMIRAY HOLDINGS, INC.
2. The principal office address: 311 W. ASHLEY ST., STE 4  
JACKSONVILLE, FL 32202
3. The mailing address (if different): 2815 PILLSBURY WAY  
WELLINGTON, FL 33414
4. Date of incorporation/qualification: 04/03/2008 Document number: P08000034459
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BERRIN DEMIRAY - Resigned  
2815 PILLSBURY WAY  
WELLINGTON, FL 33414

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RICARDO M. ALVIN  
2815 PILLSBURY WAY  
P.O. Box NOT acceptable  
WELLINGTON, FL 33414

13 JAN 31 PM 3:36  
FILED  
CLERK OF THE COURT  
JAN 31 2013

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

CETIN A. DEMIRAY - PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

JANUARY 25, 2013  
Date

If signing on behalf of an entity:

RICARDO M. ALVIN  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*